



NOTICE OF AUDIT COMMITTEE MEETING

MASSACHUSETTS CLEAN WATER TRUST

In accordance with the by-laws of the Massachusetts Clean Water Trust, notice is hereby given that the Audit Committee Meeting of the Massachusetts Clean Water Trust will be held as follows:

DATE: Wednesday, January 3, 2018 during a recess in the Board of Trustee's meeting, which begins at 11:00 AM

LOCATION: Office of the Treasurer and Receiver General
Room 227
Boston, Massachusetts

This meeting will be held to discuss the business of the Audit Committee of the Massachusetts Clean Water Trust.